

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
MARCH 14, 2011 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood, Florida met in Regular session, March 14, 2011 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Clark, Allen and Strickland. Also present were: City Manager Smith, City Clerk Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Police Chief Reeser, AVT Law, Development Service Director Peavy, and Parks & Recreation Coordinator Hargrove.

The meeting was called to order by Mayor Wolf with Commissioner Allen giving the invocation and the audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS 7:00 p.m.
 - a. Extension request for Turkey Run PUD (Attachments – Staff Recommends Approval)

DSD Peavy explained that request is due to economic conditions.

Motion by Commissioner Strickland, second by Commissioner Bivins to grant the request from Turkey Run PUD for a six months extension. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT
 - SPECIAL PRESENTATIONS:
 - Jim Judge, Executive Director LSEMS, to discuss the status of Lake Sumter EMS Contract Negotiations with Sumter County (NO Attachment)

CM Smith – indicated that the County is proceeding with contract negotiations, will make a decision on privatization March 22. County will receive a presentation from Bradley Arnold on Tuesday afternoon.

Mayor Wolf – noted that he represents the Sumter League of Cities on the board of LSEMS and until Bradley Arnold appeared before the Commission to report on possible privatization of services and indicated there were complaints with LSEMS service, he was unaware of any complaints. LSEMS provides monthly service reports and they seemed to be improving each month.

John Simpson appeared on behalf of Jim Judge due to family illness. In 2000 both Sumter and Lake County got together and wanted an EMS service as a joint venture between the two counties but be a community overseen service and in October 2000 LSEMS was born of that. It has been providing services to both counties since that time. It was intended to be a not for profit from the beginning. To be owned by both counties, cities and citizens it served. Noted that the makeup of the board covers the counties, cities and citizens served. In FY 2005-2006 Sumter County met with LSEMS and indicated they wanted to develop Core measurements so that response times could be measured. Through discussions with Sumter County it was found that due to the unique geography in both counties one response guideline would not work. From that response zoning definitions were made up. It was determined areas of the counties are urban, suburban and rural. Then determined what the appropriate response time for each would be, and the response

times were designed and put into place under the guidance of Sumter County. Then it was determined what would be an adequate reporting mechanism or measure. When first implemented LSEMS was not meeting those criteria. That provided the challenge to become better. Rapidly designed the system that would allow us to meet the criteria. Since that time LSEMS has continuously exceeded those expectations. Monthly reports are provided to the County along the lines of those measures, and provide to our board those measures as well as a lot of other data, such as financial, run data, etc. Through the board meeting we provide the board with quality assurance reports on clinical activities, etc. Mr. Arnold came to LSEMS in late summer/early fall of 2010 and said that Sumter County would like to change how LSEMS is measuring things again. Would like to re-evaluate how response times are going and the reporting mechanism. LSEMS began meeting with Sumter County as well as Lake County to try to determine what those were. During those meeting it was determined that Sumter County would really like to redefine how urban, suburban and rural are defined. Additionally redefine how response times are defined. And the current response time measures had been developed through a review of a variety of types of measures. So when we were approached with those ideas, in a way it was welcome, we thought well let's take a look and see if we can become more efficient. Began working with Sumter County, and then in late fall they announced that they were going to put out an RFP, to determine if there were agencies out there that would want to come in a perform EMS operations in Sumter County. The bid was answered by two for-profit vendors – Rural Metro and AMR. Rural Metro was provided with first rights to negotiate with the County. During the process of negotiating with Rural Metro they asked LSEMS to negotiate in a parallel with the County, to refine the standard to find out what kind of definitions we were going to put in place, to find out if LSEMS were currently meeting those and then how to go about meeting those. Sumter County additionally wanted to look at the subsidy they paid LSEMS. Since 2005-2006 the calls have steadily increased in both counties, but at a more rapid rate in Sumter due to growth. As the call volume has increased LSEMS has worked diligently to decrease the subsidy, and have succeeded decreasing the subsidy request every year since 2005-2006. Began looking at how to do the same thing this year, while looking at the new response requirements and new definition. In addition Sumter County administration has requested a new reporting package. The new reporting package is quite in depth. They are asking for a lot of day-to-day operational data, which we are happy to provide since LSEMS is owned by of the people of the two counties. We are putting that package together and have been working with the data base vendors to put together reporting packages, because the type of data base we used, it requires a custom reporting package to pull the information out. We are in final stages of testing and have begun to pull out the data that Sumter County is requesting. Have looked at the definition of zones and were able to change our structure to meet those definitions of the zones. Additionally on the response times, we currently meet the new response times' criteria for both suburban and rural areas as well as the non-emergency requirements. The one are not meeting is the urban response time. The urban requirement is quite a departure from the traditional measurement that we were using here. As a result we are looking at some system redesign to be able to try to meet that. Submitted a letter to the Sumter County Commission, today, because tomorrow is the deadline for LSEMS to provide that. The letter outlined what is currently being met, what future projections/goals are, what the subsidy request will be for Sumter County, 1.7 million, and again this year it has been reduced by about 21% over the current year's subsidy request. Also that LSEMS is able to meet the 10 response time in the urban zone 80% of the time, and they will move toward 90% of the

time by the end of this fiscal year. Sumter County is asking for eight minutes, 90% of the time. LSEMS will continue to work toward that.

Sumter County will be meeting in a workshop on Tuesday to discuss the arrangements between LSEMS and the County as well as Rural Metro and the County. Came today to fill in the City Commission on where LSEMS is with the County and how they have continued to work with Sumter County, and to say that they have greatly enjoyed services in Sumter County and look forward to continuing to serve all of Sumter County.

Mayor Wolf expressed gratitude from the Commission for the report.

- Introduction of Andrew Cripps, the new Executive Director for the Sumter County Chamber of Commerce (Attachments)

CM Smith introduced Andrew Cripps, Executive Director of the Sumter County Chamber of Commerce. Began three ago. Comes from Wildwood, New Jersey.

Mr. Cripps – working in Chamber of Commerce work for about 12 years starting out in home town of Wildwood, New Jersey for about 7 years. Developed Chamber from about 250 members to over 600. Oversaw the purchase of their first permanent headquarters. Created special events to celebrate the rock and roll history that happened in Wildwood, NJ. Came to Florida about five years ago, but then took a job up north for a Chamber job for a short period and said let's go back to Florida. Sumter County is among the fastest growing areas in the country. Excited about the opportunity and grateful for the Commission support of the Chamber over the years. Working to become a self-sustaining chamber. Looking to create new events such as a Beef industry recognition festival in November. Look forward to working with the County and Wildwood.

a. City Manager

1) FYI – Budget Analysis Report for February 2011 (Attachments)

General fund is looking good. At the mid-year report in April will probably ask the Commission to authorize some capital enhancements for Public Works and Police Department. Enterprise fund – the revenues are coming in better than expected, but things are breaking down and the expenditures for repairs have already reached \$100,000. May be at break even by the end of the year.

2) Discussion regarding cancellation of the March 21 special called workshop (NO Attachments)

CM Smith feels the items that were to be discussed on March 21 can be covered tonight and at the March 28 regular meeting.

By Common Consent the Commission approved cancellation of the March 21 workshop.

b. City Attorney – none

c. City Clerk – none

d. Commission Members – none

e. Public Forum (10 minute time limit)

1) Walter Jett – (a) Wildwood Community Development Center Inc. request to schedule clean up days in the month of April, starting on Jackson Street. If approved they will put out flyers and information. Would like assistance from the City in way of a truck and driver to pick up whatever is put out, including household items. Mayor Wolf suggested they meet with the City Manager since Waste Management now has the contract for all refuse in the City. CM Smith indicated a meeting could be scheduled to discuss, and will contact Waste Management to discuss, and also check contract language. (b) Street across from New Life Ministry needs to be paved. CM Smith – it is a County road and will provide the name of the County person to contact.

2) Norvel Scott – (a) they are trying to clean up the area and give a sense of pride. Also trying to hold a Unity Street Festival between Kilgore and Jackson. Feel that is an area that needs something to try to unify the people. (2) Would like to start a youth football program for the kids of the Wildwood community in 2012. Many kids are going to the Villages. Was happy to be asked to coach basketball, but football is something he has a passion for. In talking with parents they talk about having to travel so far to the Villages when there are hundreds of kids in the Wildwood community. (3) Also want to talk to the City Manager about transforming the MLK building into a community recreation building. Feel that if a recreation program can start there, it will be able to take some of the kids off the streets and they can do something positive in that building. Know that other groups are using the building, but feel strongly that the building should be turned into a community recreational building. Will call City Manager next week to schedule an appointment.

f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1) Minutes of Regular Meeting held on February 28, 2011 Attachments – Staff recommends approval)

Motion by Commissioner Clark, second by Commissioner Strickland to accept the Minutes of February 28, 2011 as typed. Motion carried by unanimous vote.

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

1) None

c. RESOLUTIONS FOR APPROVAL:

1) None

d. APPOINTMENTS

1) None

e. CONTRACTS AND AGREEMENTS

1) Adoption of Interlocal Agreement relative to Traffic Count Program Services (Dave Grimm to explain) (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Clark to enter into Interlocal Agreement with LSMPO relative to Traffic Count Program Services. Motion carried by unanimous vote.

f. FINANCIAL

1) Bills for Approval (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Allen to pay bills. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

1) Review/discussion regarding Continental Country Club's request for grant funding (Attachments – Board Option)

CM Smith explained that CCC is looking to update their system. Has told them he would have no issue with them refurbishing their current system but not enhancing it to serve other customers outside their development. They indicated they would not serve others. Letter the City would send to them would include that language and would deny City service to them at this time, so that they can apply for a grant.

Motion by Commissioner Allen, second by Commissioner Strickland authorizing the City Manager to send a letter denying City utility service at this time. Motion carried by unanimous vote.

2) Discussion/Approval of Lampstand Service Special Event Permit: City Hall Grounds (Attachments – Board Option)

CM Smith – the group provided a site plan, and will be getting with the City Attorney to draft guidelines for future request of this type. Have allowed groups in the past.

Motion by Commissioner Allen, second by Commissioner Bivins to approve request for use of City Hall grounds, with stipulation to have guidelines developed for future use requests. Motion carried by unanimous vote.

3) Discussion Relative to City Summer Camp 2011 (Jason Hargrove to present) (Attachments – Board Option)

CM Smith noted there will be two other summer programs in competition with the City this year. The Bernstein's and Sumter County Youth Program. Estimated expenditures for 2011 were provided along with 2010 fees and revenue summary.

By Common Consent the Commission approved that possibility of summer camp be reviewed as it was last year, but with time to cancel if there is not enough interest from the public.

4) Review/discussion on how to proceed with IT Services (Attachments – Board Option)

CM Smith explained that departments are working in different Windows and Office programs at this time, and even stations within City Hall are on different Office programs. This causes issues when documents are emailed or opened in a different version of a program. The computer speeds, privacy and antivirus are inadequate. The Villages IT Solutions Group currently provide service to The Villages, several Sumter County offices as listed on attachment and recently contracted with the City

of Bushnell to provide service. RFQ or RFP is not required for this service. Noted that transition from IMS to The Villages could be extensive.

Motion by Commissioner Allen, second by Commissioner Bivins to proceed forward with the Villages IT Solutions Group to review City needs, costs and report to Commission. Motion carried. Yea – Allen, Clark, Bivins, Wolf. Nay – Strickland.

5) Review/decision on quotes for the construction of dugouts; fence removal; fence replacement (Attachments – Staff Recommends Approval)

CM Smith – the expenditure will come from Parks & Recreation Impact fees.

Motion by Commissioner Strickland, second by Commissioner Bivins to purchase fencing and concrete slab for dugouts from Sharp Fence due to being local vendor. Motion carried by unanimous vote.

6) Presentation of EAR – request approval only to transmit to DCA (not to be adopted by Commission at this time) (Attachments – Staff Recommends Approval to transmit to DCA)

DSD Peavy noted that the EAR process is a statutory requirement of DCA.

Motion by Commissioner Clark, second by Commissioner Bivins to approve transmittal of the EAR dated March 1, 2011 to DCA. Motion carried by unanimous vote.

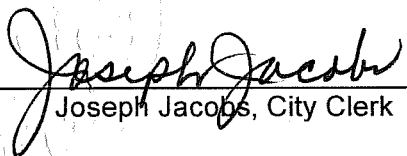
4. ADJOURN:

Upon a motion by Commissioner Bivins, second by Commissioner Allen the meeting was adjourned.

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SEAL

ATTEST:


Joseph Jacobs, City Clerk


Ed Wolf, Mayor